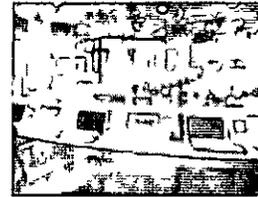


AGENDA



Thursday, August 28, 2008

The Austin City Council will convene at 10 00 AM on
Thursday, August 28, 2008 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 AUG 22 PM 6 23



Mayor Will Wynn
Mayor Pro Tem Brewster McCracken
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Randi Shade, Place 3
Council Member Laura Morrison, Place 4
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:55 AM -- Invocation

Major John Carter, Salvation Army

10:00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting. (No discussion on these items.)

Approval of Minutes

- 1 Approve the minutes of the Austin City Council August 21, 2008 Regular meeting

Austin Energy

- 2 Approve issuance of a rebate in the amount of \$97,242.48 to Dell Children's Medical Center of Central Texas for the installation of high efficiency lighting and lighting controls, ERVs (Energy Recovery Ventilators) and a reflective roof coating at their site located at 4900 Mueller Boulevard, Austin, Texas. Funding in the amount of \$97,242.48 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Electric Utility Commission and the Resource Management Commission.
- 3 Approve issuance of a rebate in the amount of \$99,277.30 to Austin Independent School District for the installation of energy efficient equipment including high efficiency lighting and lighting controls, chillers, Variable Frequency Drives, CO2 Sensors and a reflective roof coating at Gus Garcia Middle School, 7414 Johnny Morris Road, Austin, Texas. Funding in the amount of \$99,277.30 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Electric Utility Commission and the Resource Management Commission.

- 4 Authorize execution of a 20-year power purchase agreement with NACOGDOCHES POWER, LLC c/o BAYCORP HOLDINGS, LTD, Portsmouth, NH, for the purchase of 100 megawatts (MW) of biomass-generated power in an estimated amount of \$115,000,000 per year for a total estimated contract amount not to exceed \$2,300,000,000 Funding will be provided through the Electric Fuel Charge revenue or future Green Choice Charge revenue This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified Recommended by the Electric Utility Commission and the Resource Management Commission

Austin Water Utility

- 5 Authorize an increase in the maximum per project rebate amount for the water conservation institutional, commercial and industrial rebate program from the current maximum of \$40,000 to \$100,000 Funding in the amount of \$2,868,728 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Recommended by the Water Wastewater Commission and the Resource Management Commission Review by Water Conservation Implementation Task Force August 25, 2008

Contract and Land Management

- 6 Approve the negotiation and execution of the fee simple acquisition of 0.272 acres of land, more or less, of land in the James P. Wallace Survey No. 18, City of Austin, Travis County, Texas, same being all of Lot 1-A, Resubdivision of Lot 1, Mrs. O. M. Roberts Estate, a subdivision according to the plat of record in Book 61, Page 14, Plat Records of Travis County, Texas, save and except that portion deeded to the City of Austin in Street Deed recorded in Volume 4653, Page 1631, Deed Records of Travis County, Texas, located at 9539 Burnet Road, from SIGMOR CORPORATION for the Rundberg Lane Improvements and Extension Project, in the amount not to exceed \$1,050,000 Funding is available in the Fiscal Year 2007-2008 Amended Capital Budget of the Public Works Department
- 7 Authorize the negotiation and execution of a Real Property Exchange Agreement between the City of Austin and the State of Texas for the use and benefit of the Permanent School Fund in connection with the Combined Transportation Emergency & Communications Center located at 5010 Old Manor Road
- 8 Approve resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program Govalle 1 - South 2nd Street Reroute and Area Improvements Project for a 808 square-foot permanent wastewater line easement out of Lot 5, Block B of the partition of the estate of James E. Bouldin, out of the Isaac Decker League in Travis County, Texas, in the amount of \$5,090 The owner of the needed property is Billie L. Passmore The property is located at 803 Bouldin Avenue, Austin, Travis County, Texas Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility
- 9 Approve the negotiation and execution of Amendment No. 2 to the CEC Land Lease between City of Austin, Travis County, the Texas Department of Transportation and the Capital Metropolitan Authority for the Combined Transportation, Emergency Management and Communications Center to amend the property description of the leased land located at 5010 Old Manor, Austin TX
- 10 Approve the negotiation and execution of a lease renewal and service agreement renewal with the Texas Department of State Health Services (TDSHS) with an initial 24 month term and five (5) one-year extension options for 3,460 square feet of office space for the Crisis Intervention Team of the Austin Police Department, in the Premises located in the AUSTIN STATE HOSPITAL complex at 4110 Guadalupe Street, Building 631, Austin, TX, in an amount not to exceed \$26,372 for the initial renewal term and \$13,186 per year for each successive option period for a total not to exceed amount of \$92,302 for the renewal term and extension options Funding in the amount of \$13,186

is included in the Fiscal Year 2008-2009 Proposed Operating Budget of the Austin Police Department. Funding for the remaining lease term period is contingent upon available funding in future budgets.

- 11 Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with MCC CONSTRUCTION CORP , Greenwood Village, Colorado, for indoor renovation work at the Parks and Recreation Department Annex in an amount not to exceed \$291,514. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation Department. Cooperative Purchase thru the Texas Local Government Purchasing Cooperative. MCC Construction Corp. has been approved through the competitive bid procurement process outlined by Texas statute. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.
- 12 Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with INLINE ELECTRIC SOLUTIONS OF TX LLC, Flower Mound, Texas, for electrical work at the Parks and Recreation Department Annex building in an amount not to exceed \$136,550. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation Department. Cooperative Purchase thru the Texas Local Government Purchasing Cooperative. Inline Electric Solutions of TX has been approved through the competitive bid procurement process outlined by Texas statute. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.
- 13 Authorize execution of a construction contract with DACA, LLC for the reservoir recoating and safety improvements in the amount of the total bid of \$2,727,378 plus a contingency of \$272,738 for a total of \$3,000,116 is recommended for approval. Funding in the amount of \$3,000,116 is included in the Fiscal Year 2008-2009 Proposed Capital Budget of the Austin Water Utility. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 12 83% MBE and 13 69% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
- 14 Authorize execution of a construction contract with AARON CONCRETE CONTRACTORS, L P (MBE/MH 70 44%), Austin, Texas for the bridge North Bluff Drive at Pleasant Hill Tributaries, in an amount not to exceed \$305,368. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department. Lowest of three bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6 12% MBE and 15 54% WBE subcontractor participation.
- 15 Authorize execution of a construction contract with ASD CONSULTING, INC (MBE/MB 97 82%), Austin, TX for South Austin Community Care Clinic Minor Modifications in an amount not to exceed \$76,500. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Community Care Services Department. Lower of two bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 0 00% MBE and 2 18% WBE subcontractor participation.

- 16 Authorize negotiation and execution of change order #4 to the construction contract with TEXAS STERLING CONSTRUCTION CO , San Antonio, Texas for the Cesar Chavez Two Way Conversion Project from San Antonio to Brazos in the amount of \$200,000, for a total contract amount not to exceed \$7,155,243.58 Funding in the amount of \$200,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 12.75% DBE subcontractor participation to date including this change order
- 17 Authorize negotiation and execution of an amendment to the professional services agreement with URBAN DESIGN GROUP (WBE/FW 63.55%), Austin, TX for engineering services for the East 7th Street Corridor Improvements Project in the amount of \$370,752 for a total contract authorization not to exceed \$1,101,738 Funding in the amount of \$24,000 is available in the Fiscal Year 2008 Amended Capital Budget of the Public Works Department Funding in the amount of \$112,077 is available in the Fiscal Year 2007-2008 Capital Budget of the Neighborhood Planning and Zoning Department Funding in the amount of \$234,675 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 14.48% MBE and 14.84% WBE subconsultant participation to date Recommended by the Water and Wastewater Commission
- 18 Authorize negotiation and execution of an amendment to a professional services agreement with ALAN PLUMMER ASSOCIATES, INC to complete a water resources planning study, in an amount not to exceed \$150,000 for a total contract amount not to exceed \$692,445 Funding in the amount of \$150,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 16.9% MBE and 16.0% WBE subcontractor participation to date Recommended by the Water and Wastewater Commission
- 19 Authorize negotiation and execution of a professional services agreement with HARUTUNIAN ENGINEERING INC (WBE/FW 60.70%), Austin, TX, to provide professional engineering services for Davis Water Treatment Plant Power Distribution Upgrade in an amount not to exceed \$5,000,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Best qualification statement of five statements received This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.50% MBE and 14.20% WBE subcontractor participation Recommended by the Water and Wastewater Commission

Economic Growth & Redevelopment Services

- 20 Approve a resolution adopting the City's preliminary tax increment reinvestment zone project and financing plan for the Seaholm Redevelopment Project area, and authorizing the City Manager to distribute to all other taxing jurisdictions the financing plan and the City's notice of intent to designate the Seaholm Tax Increment Financing Reinvestment Zone and to hold a public hearing on the creation of the zone, and authorizing the City Manager to take other steps as necessary to create the reinvestment zone (The Seaholm Redevelopment Project area is located at the intersection of West 3rd Street and West Avenue)
- 21 Approve execution of a 12-month Interlocal Agreement with Austin Community College (ACC) to provide classroom training to small business owners on basic accounting concepts and Quickbooks® accounting software, and individual coaching on Quickbooks®, in an amount not to exceed \$30,350, with two 12-month extension

options in an amount not to exceed \$30,350 per extension option, for a total contract amount not to exceed \$91,050. Funding in the amount of \$30,350 is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Office. Funding for the extension options is contingent on the availability of funding in future budgets. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.

- 22 Approve execution of an Interlocal Agreement with the University of Texas at Austin, College of Communication, to provide a small business development needs assessment study in an amount not to exceed \$120,000. Funding in the amount of \$120,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Office. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.

Management Services

- 23 Consider and approve an amendment to the Austin City Council 2008 meeting schedule to cancel the regular meeting on October 9, 2008 and set a meeting on October 16, 2008.

Parks and Recreation

- 24 Approve a resolution authorizing the use of Lady Bird Lake for the annual Austin Triathlon open water race to be held on September 1, 2008. There is no unanticipated fiscal impact. A fiscal note is not required.

Police

- 25 Authorize the negotiation and execution of a two-year Interlocal Agreement with Travis County in the amount of \$40,000 for one Assistant District Attorney position, which is to be devoted to handling criminal matters in the Downtown Business District. Funding is contingent upon available funds in future budgets.

Public Works

- 26 Approve an ordinance amending Section 12-4-64(D) of the Code by establishing a school zone on Avery Ranch Boulevard to increase the safety of students attending Patsy Sommer Elementary School, and provide for emergency passage. Funding in the amount of \$15,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs and flashers.

Purchasing Office

- 27 Authorize award and execution of a 24-month requirements supply contract with ALPHA READY MIX LLC, Austin, TX to provide structural concrete in an estimated amount not to exceed \$446,476, with three 12-month extension options in an estimated amount not to exceed \$223,238 per extension option, for an estimated total contract amount not to exceed \$1,116,190. Funding in the amount of \$22,325 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding in the amount of \$424,151 is

available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Funding for the extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 28 Authorize award and execution of a 24-month requirements supply contract with AUSTIN CRUSHED STONE, Austin, TX for limestone rock for Austin Energy in an estimated amount not to exceed \$101,360, with three 12-month extension options in an estimated amount not to exceed \$50,680 per extension option, for a total estimated contract amount not to exceed \$253,400 Funding in the amount of \$5,068 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding in the amount of \$92,292 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Funding for the remaining 23 months of the original contract and extension options is contingent upon available funding in future budgets This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 29 Authorize award, negotiation, and execution of a 12-month requirements service contract with CIBER INCORPORATED, Austin, TX, for the purchase of application development and hosting of a business analysis program in an estimated amount not to exceed \$477,868, with four 12-month extension options for maintenance and support in an estimated amount not to exceed \$149,868 per extension option, for a total estimated contract amount not exceed \$1,077,340 Funding in the amount of \$477,868 is available in the fiscal Year 2007-2008 Operating Budget for Austin Energy Funding for the remaining extension options is contingent upon available funding in future budgets Sole proposal received This purchase will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified therefore, no goals were established for this solicitation
- 30 Authorize award and execution of a contract with CRAWFORD ELECTRIC SUPPLY COMPANY, Austin, TX for compact fluorescent bulbs in an amount not to exceed \$68,418 24 Funding in the amount of \$68,418 24 is available in the Fiscal Year 2007-2008 Special Revenue Fund for Austin Energy Funding is provided by the Texas Commission on Environmental Quality Lowest bid of 16 bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 31 Authorize award and execution of a 12-month requirements service contract with DEALER'S ELECTRICAL, Austin, TX for preventative and corrective maintenance of switchgear with related breakers and for the purchase of other various breakers in an estimated amount not to exceed \$84,325, with four 12-month extension options in an estimated amount not to exceed \$32,525 per extension option, for a total estimated contract amount not to exceed \$214,425 Funding in the amount of \$7,027 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 11 months of the original contract period and extension options is contingent upon available funding in the future budgets Sole bid received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 32 Authorize award, negotiation, and execution of Amendment No 4 to the requirements supply and services contract with the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) Austin, TX, for the purchase of additional implementation and consulting services by increasing the contract authorization in an estimated amount not to exceed \$250,000 for a revised total estimated contract amount not to exceed \$30,637,815 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin

Energy Contract Amendment This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Woman Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation

- 33 Authorize award, negotiation, and execution of a contract with LBL TECHNOLOGY PARTNERS, Minneapolis, MN for Business Continuity Planning consultation in an amount not to exceed \$99,045 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Best evaluated proposal of six proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 34 Authorize award and execution of a contract with PETRO-VALVE, INC , Houston, TX for the purchase of a main steam stop valve for Decker Creek Power Station Unit 1 boiler in an amount not to exceed \$262,060 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Lowest bid meeting specifications of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 35 Authorize award and execution of a 24-month requirements supply contract with SHADES OF GREEN, Austin, TX (WBE) for large shade trees in an estimated amount not to exceed \$289,810, with three 12-month extension options in an estimated amount not to exceed \$144,905 per extension option, for a total estimated contract amount not to exceed \$724,525 Funding in the amount of \$12,075 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid meeting specification of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 36 Authorize award and execution of a contract with SQUARE D COMPANY, Houston, TX for plant battery systems for Decker Creek Power Station in an amount not to exceed \$169,835 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Lowest bid meeting specifications of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 37 Authorize award, negotiation, and execution of a 12-month requirements service contract with TRAYLOR MULTIMEDIA, INC (dba 360KID), Newton, MA, for the purchase of application development, hosting, and annual maintenance and support of Austin Energy's Public Participation Process in an estimated amount not to exceed \$331,390, with one 12-month extension option in an estimated amount not to exceed \$9,550, for a total estimated contract amount not exceed \$340,940 Funding in the amount of \$27,616 is available in the fiscal Year 2007-2008 Operating Budget for Austin Energy Funding for the remaining 11 months of the original contract period and extension options is contingent upon available funding in future budgets Sole proposal received This purchase will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 38 Authorize award and execution of six 24-month requirements supply contracts for underground electrical supplies with Techline Inc, Austin, TX, in an estimated amount not to exceed \$606,292, with two 12-month extension options in an estimated amount not to exceed \$303,146, per extension option, for a total estimated contract amount not to exceed \$1,212,584, KBS Electrical Distributors, Inc , Austin, TX, in an estimated amount not to exceed \$427,520, with two 12-month extension options in an estimated amount not to exceed \$213,760, per extension option, for a total estimated contract amount not to exceed \$855,040, Power Supply, Inc , Austin, TX, in an estimated amount not to exceed \$133,242, with two 12-month extension options in an estimated amount not to exceed \$66,621, per extension option, for a total estimated contract amount not to exceed \$266,484, Stuart C. Irby Co , Austin, TX, in an estimated amount not to exceed \$74,346, with two 12-month extension options in an estimated amount not to exceed \$37,173, per extension option, for a total estimated contract amount not to exceed \$148,692, Priester-Mell & Nicholson Inc Austin, TX, in an estimated amount not to exceed \$31,680, with two 12-month extension options in an estimated amount not to exceed \$15,840, per extension option, for a total estimated contract amount not to exceed \$63,360, and with HD Supply, San Antonio, TX, in an estimated amount not to exceed \$30,514, with two 12-month extension options in an estimated amount not to exceed \$15,257 per extension option, for a total estimated amount not to exceed \$61,028 Funding in the amount of \$54,316 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bids meeting specification of seven bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 39 Authorize award and execution of a 24-month requirements supply contract with ACT PIPE AND SUPPLY, Pflugerville, TX for the purchase of water meter lids and boxes for the Austin Water Utility in an estimated amount not to exceed \$357,986, with two 12-month extension options in an estimated amount not to exceed \$223,742 per extension option, for a total estimated contract amount not to exceed \$805,470 Funding in the amount of \$14,917 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid meeting specifications of five bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 40 Authorize award and execution of a 24-month requirements supply contract with AIRGAS SPECIALTY PRODUCTS, Duluth, GA, for the purchase of anhydrous ammonia for the Austin Water Utility in an estimated amount not to exceed \$675,000, with two 12-month extension options in an estimated amount not to exceed \$421,875 per extension option, for a total estimated contract amount not to exceed \$1,518,750 Funding in the amount of \$28,125 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 41 Authorize award and execution of a 12-month requirements supply contract with JAE CONSTRUCTION, INC , Austin, TX for the purchase of sandy loam and topsoil for the Austin Water Utility in an estimated amount not to exceed \$65,580, with three 12-month extension options in an estimated amount not to exceed \$75,417 per extension option, for a total estimated contract amount not to exceed \$291,831 Funding in the amount of \$5,465 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining 11 months of the original contract period

and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.

- 42 Authorize award and execution of a 24-month requirements service contract with SOUTHWASTE DISPOSAL LLC, Pflugerville, TX, for sludge and sewage pumping, hauling, and disposal services for the Austin Water Utility in an estimated amount not to exceed \$186,768, with two 12-month extension options in an estimated amount not to exceed \$116,730 per extension option, for a total estimated contract amount not to exceed \$420,228. Funding in the amount of \$7,782 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
- 43 Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with Trane Building Services, Austin, TX, for the purchase and installation of two replacement air handler units at the North Service Center Building for the Austin Water Utility in an amount not to exceed \$99,963.65. Funding in the amount of \$99,963.65 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Water Utility. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Woman Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established. Recommended by the Water and Wastewater Commission.
- 44 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with KEY ENTERPRISES, Round Rock, TX for the purchase of portable bleachers with folding chairs for the Austin Convention Center in an amount not to exceed \$238,608. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Convention Center. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Woman Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established.
- 45 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with ROCKFORD BUSINESS INTERIORS, Austin, TX for the purchase of sustainable office and lounge furniture for the Austin Convention Center Department in the amount of \$257,995.75. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Convention Center Department. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority - Owned and Woman Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established.
- 46 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS), SIEMENS BUILDING TECHNOLOGIES, INC, Austin, TX, for the purchase and installation of the Siemens WINPM system software upgrade of the electronic metering system for the Austin Convention Center Department in an amount

not to exceed \$199,582 Funding is available in the Fiscal Year 2007–2008 Operating Budget of the Austin Convention Center Department This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Woman Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established

- 47 Authorize award, negotiation, and execution of a 12-month requirements service contract with COMPASSCOM, INC , Centennial, CO, for the purchase of software and services for an upgrade to the City’s Auto Vehicle Locator (AVL) in an estimated amount not to exceed \$200,000, with four 12-month extension options in an estimated amount not to exceed \$100,000 per extension option, for a total estimated contract amount not to exceed \$600,000 Funding in the amount of \$200,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Financial and Administrative Services Department, Communications and Technology Management, Wireless Division Funding for the extension options is contingent upon available funding in future budgets Sole Source This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 48 Authorize award, negotiation, and execution of a 48-month requirements supply and service contract with ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, Redlands, CA, for the purchase of software, consulting services, and software maintenance and support in an estimated amount not to exceed \$2,975,000 Funding in the amount of \$725,000 is available in the Fiscal Year 2008-2009 Proposed Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management Funding for the remaining 36 months of the original contract period is contingent upon available funding in future budgets Sole source This contract will be awarded in compliance with Chapters 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 49 Authorize award and execution of a contract through the Texas Multiple Awards Schedule (TXMAS) with OM WORKSPACE, Austin TX, for modular work stations in an estimated amount not to exceed \$483,580 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Water Utility This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority – Owned and Woman Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established

- 50 Authorize award and execution of Amendment No 8 to a requirements service contract with TRITECH SOFTWARE SYSTEMS, San Diego, CA, for additional software licenses, maintenance, and services in an estimated amount not to exceed \$118,218, for a revised total estimated contract amount not to exceed \$10,862,370 61 Funding in the amount of \$89,368 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Combined Transportation, Emergency and Communications Center Funding in the amount of \$28,850 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Police Department Contract Amendment This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this contract

- 51 Authorize execution of a 36-month requirements supply contract with AMERICAN DIVERSITY BUSINESS SOLUTIONS, Spicewood, TX for the production of City-wide forms in an estimated amount not to exceed \$385,915, with three 12-month extension options in an estimated amount not to exceed \$128,638 per extension option, for a total estimated contract amount not to exceed \$771,829 Funding in the amount of \$10,720 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Materials Management Division Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No Subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 52 Authorize award and execution of a 36-month requirements supply contract with FIRE PUMP SPECIALTY, West, TX, for repair parts for fire truck pumps in an estimated amount not to exceed \$472,875, with three 12-month extension options in estimated amounts not to exceed \$173,644 for the first extension option, \$182,326 for the second extension option, and \$191,442 for the third extension option, for a total estimated contract amount not to exceed \$1,020,287 Funding in the amount of \$13,136 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 53 Authorize award and execution of a 36-month requirements supply contract with OPUKANE VEHICLE SUPPORT SOLUTIONS, San Antonio, TX for the purchase of captive repair parts for Detroit and Mercedes diesel engines in an estimated amount not to exceed \$472,875, with three 12-month extension options in an estimated amount not to exceed \$173,644 for the first extension option, \$182,326 for the second extension option, and \$191,442 for the third extension option, for a total estimated contract amount not to exceed \$1,020,287 Funding in the amount of \$13,136 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 54 Authorize award and execution of a contract with LONE STAR BMW TRIUMPH, Austin, TX for the purchase of three replacement police motorcycles in an amount not to exceed \$71,589 Funding is available in the Fiscal Year 2007-2008 Vehicle Acquisition Fund of the Financial and Administrative Services Department Sole bid received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore no goals were established for this solicitation
- 55 Authorize award and execution of a 36-month requirements supply contract with SOUTH POINT CHRYSLER DODGE, Austin, TX, for the purchase of captive repair parts for Dodge medium and heavy duty trucks in an estimated amount not to exceed \$315,250, with three 12-month extension options in estimated amounts not to exceed \$115,763 for the first extension option, \$121,551 for the second extension option, and \$127,628 for the third extension option, for a total estimated contract amount not to exceed \$680,192 Funding in the amount of \$8,757 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid received This contract will

be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 56 Authorize award and execution of a contract through the Texas Multiple Awards Schedule (TXMAS) with ALPHA DATA CORPORATION, Fort Walton Beach, FL, for the purchase and installation of library circulation and self-checkout systems in an estimated amount not to exceed \$287,740 75 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Library Department This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation
- 57 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with CARRIER CORPORATION, Charlotte, NC, for the purchase and installation of a replacement heating, ventilation, and air conditioning system for the Parks and Recreation Department in an amount not to exceed \$125,200 Funding in the amount of \$110,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation Department Funding in the amount of \$15,200 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Communications & Technology Management This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority -Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 58 Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with KRAFTSMAN PLAYGROUND & PARK EQUIPMENT, Spring, TX, for the purchase and installation of two spray parks and upgrade of a swimming pool backwash system in an amount not to exceed \$650,964 53 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation Department This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Woman Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 59 Authorize award and execution of Amendment No 8 to a requirements service contract with VERSATERM, INC , Ottawa, Ontario, Canada, for additional software licenses, maintenance, and services for the Record Management System (RMS) in an estimated amount not to exceed \$74,350, for a revised total estimated contract amount not to exceed \$4,370,796 Funding in the amount of \$54,300 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Police Department Funding in the amount of \$20,050 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Combined Transportation, Emergency and Communications Center Contract Amendment This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 60 Authorize award and execution of a 36-month requirements supply contract with COMPUTEC TRAFFIC SYSTEMS, League, TX for the purchase of Type 170 332 Traffic Signal Cabinets in an estimated amount not to exceed \$1,585,008, with three 12-month extension options in estimated amounts not to exceed \$811,992 for the first extension option, \$1,014,990 for the second extension option, and \$1,268,737 for the third extension option, for a total estimated contract amount not to exceed \$4,680,727 Funding in the amount of \$34,645 is available in the Fiscal Year 2007-2008 Operating

Budget of the Public Works Department Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of four bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 61 Authorize award and execution of a 36-month requirements supply contract with VULCAN CONSTRUCTION MATERIALS LP, San Antonio, Texas, for stormwater pipe bedding materials for the Watershed Protection and Development Review Department in an estimated amount not to exceed \$326,463, with three 12-month extension options in estimated amounts not to exceed \$150,435 for the first extension option, \$173,000 for the second extension option, and \$198,950 for the third extension option, for a total estimated contract amount not to exceed \$848,848 Funding in the amount of \$9,069 is available in the Fiscal Year 2007-2008 Operating Budget of the Watershed Protection and Development Review Department Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 62 Authorize award and execution of a 24-month requirements supply contract with ENNIS PAINTS, INC , Ennis, TX, for the purchase of traffic paint in an estimated amount not to exceed \$337,962, with two 12-month extension options in an estimated amount not to exceed \$168,981 per extension option, for a total estimated contract amount not to exceed \$675,924 Funding in the amount of \$8,373 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department Funding in the amount of \$5,708 is available in the Fiscal Year 2007-2008 Operating Budget of the Aviation Department Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest responsive bid of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation Recommended by the Austin Airport Advisory Commission

Telecommunications & Regulatory Affairs

- 63 Approve first reading of an ordinance granting a renewal of a franchise agreement to Pedernales Electric Cooperative ("PEC") to provide electric utility services within its certificated area Estimated annual franchise revenue in the amount of \$879,000 is anticipated under this franchise agreement Related to Item #78

Item(s) from Council

- 64 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 65 Approve an ordinance amending Chapter 2-2 of the City Code relating to contributions and expenditures in city elections, providing for criminal penalties (Council Member Mike Martinez and Council Member Lee Leffingwell)
- 66 Approve a resolution directing the City Manager to allocate \$100,000 from the Holly Neighborhood Grants Assistance Program, and \$3,533 from the Holly Good Neighbor Program "Cultural Arts" funds for various community outreach programs (Council Member Mike Martinez and Council Member Lee Leffingwell)

- 67 Approve a resolution directing the City Manager to evaluate the feasibility of parking for motorcycles and motor scooters in the Central Business District, a permitting system for motorcycles and motor scooters, rebates for electric scooters and bicycles, and creating buffer zones at traffic signals for two-wheeled vehicles (Council Member Mike Martinez and Council Member Randi Shade)
- 68 Approve a resolution directing the City Manager to prepare an ordinance amending Ordinance No 031204-33 concerning development regulations applicable to an approximately 325 acre portion of the Northtown Municipal Utility District to extend the date for final platting of this property together with any other desirable clarifications (Council Member Sheryl Cole and Mayor Pro Tem Brewster McCracken)
- 69 Approve waiver of certain Park rental fees under City Code Chapter 8 for the Silicon Labs Marathon Relay to be held on September 28, 2008 (Mayor Will Wynn and Council Member Mike Martinez)
- 70 Approve waiver of fees and requirements under Chapter 14-8 of the City Code, and authorize payment of certain costs for the Fiesta de Independencia Foundation's 2008 Fiesta de Independencia Celebration to be held at the Mexican American Cultural Center and Republic Square Park on September 15, 2008 (Council Member Mike Martinez, Council Member Lee Leffingwell and Council Member Laura Morrison)
- 71 Authorize payment of certain police overtime costs for the 1st annual Back to School Parade to be held on Sunday, August 24, 2008 (Council Member Sheryl Cole, Council Member Mike Martinez and Council Member Lee Leffingwell)

Item(s) to Set Public Hearing(s)

- 72 Set a public hearing to consider an amendment to Chapter 25-2 of the City Code to create a North Burnet/Gateway (NBG) zoning district, repeal previous interim regulations, and amend Subchapter E Design Standards & Mixed Use to exempt the NBG zoning district (Suggested date and time October 16, 2008, 4 00 p m at Austin City Hall, 301 W Second Street)
- 73 Set public hearings for the full purpose annexation of the following annexation areas (1) Anderson Mill Road & U S 183 Annexation Area (Approximately 74 acres in Williamson County northwest of the intersection of Anderson Mill Road and US 183), (2) Sandy Loam Trail Annexation Area (Approximately 1 9 acres in Travis County north of Anderson Mill Road along Sandy Loam Trail), (3) RM 620 Commercial Annexation Area (Approximately 48 acres in Williamson and Travis Counties south of Anderson Mill Road on both east and west sides of RM 620), (4) Anderson Mill Road & RM 620 Right-of-way (ROW) Annexation Area (Approximately 35 acres in Williamson and Travis Counties west of the intersection of Anderson Mill Road and U S 183 and north of the intersection of Anderson Mill Road and RM 620), (5) Las Cimas Annexation Area (Approximately 83 acres in Travis County southwest of the intersection of Loop 360 and FM 2244), (6) TSM Ventures Annexation Area (Approximately 23 acres in eastern Travis County southwest of the intersection of Parmer Lane and State Highway 130), and (7) Bunny Run Annexation Area (Approximately 6 acres in Travis County south of the intersection of Bunny Run and Live Oak Drive) (Suggested dates and times September 25, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, and October 2, 2008, 6 00 p m at Austin City, 301 W Second Street)
- 74 Set public hearings for the full purpose annexation of the following annexation areas (1) ABIA Outparcel Annexation Area (Approximately 2 7 acres in southeastern Travis County at the west of General Aviation Avenue approximately 1,500 feet north of Burleson Road), (2) Burleson Road ROW (Approximately 14 acres in southeastern Travis County west of the intersection of Burleson Road and FM 973), (3) Ashbrook Annexation Area (Approximately 39 acres in Travis County southwest of the intersection of FM 1626 and South First Street), (4) SBC Annexation Area (Approximately 1 acres in Travis County south of FM 1626 approximately 500 feet west of the intersection of FM 1626 and South First Street), (5) Dalton Lane Commercial Annexation Area (Approximately

- 61 acres in Travis County east of the intersection of Dalton Lane and Sherman Road), (6) Hollow at Slaughter Creek Annexation Area (Approximately 42 acres in Travis County south of Slaughter Lane approximately 270 feet west of the intersection of Bilbrook Place and Genoa Drive), (7) Shady Hollow Gardens (Approximately 39 acres in Travis County south of Frate Barker Road approximately 160 feet east of the intersection of Frate Barker Road and Brodie Lane), (8) Bridges of Bear Creek Phase 1 Section 2 (Approximately 15 acres in Travis County at the southeast corner of the intersection of Frate Barker Road and Brodie Lane) (Suggested dates and times October 16, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, and October 23, 2008, 6 00 p m at Austin City Hall, 301 W Second Street)
- 75 Set public hearings for the limited purpose annexation of the McCarty Tract annexation area (Approximately 14 acres in Williamson and Travis Counties east of FM 1325 approximately 960 feet north of the intersection of FM 1325 and Shoreline Drive) (Suggested dates and times September 25, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, and October 2, 2008, 6 00 p m at Austin City Hall, 301 W Second Street)
- 76 Set public hearings to consider comments on issues related to the full purpose annexation of the Springwoods Non-MUD annexation area (approximately 348 acres located in Williamson County between Pond Springs Road and Parmer Lane on the north and south sides of Anderson Mill Road) Full purpose annexation is anticipated in December 2010 in accordance with the City's Municipal Annexation Plan (Suggested dates and times October 20, 2008, 6 30 pm at Northwest Fellowship, 13427 Pond Springs Rd, Austin, Texas, and October 23, 2008, 6 00 p m at Austin City Hall, 301 W Second Street)
- 77 Set a public hearing to consider a resolution regarding the use of approximately 01723 acres in fee simple, approximately 3 877 acres for electric transmission lines use, approximately 1 7917 acres for access use and 0 9798 acres for temporary construction use for the construction of the LCRA TSC electric transmission line known as the Friendship to Manchaca Transmission line through Austin Water Utility's Water Quality Protection Lands located along the proposed State Hwy 45 south, in accordance with Sec 26 001 et seq of the Texas Parks and Wildlife Code (Suggested date and time September 25, 2008, 6 00 p m at Austin City Hall, 301 W Second Street) All costs associated with construction, as well as any parkland restoration will be paid by requester Recommended by the Environmental Board and briefed to the Water & Wastewater Commission

12:00 PM -- Citizen Communications: General

Jim Arnold -- Criminal Activity at ACL (past year)

Nailah Sankofa -- The state of African artist in Austin

Carol Torgrimson -- Land Development Issues

Travis Hough -- Public Safety

William Schneider -- It has become a problem living in Austin

Tom Egan -- The International Day of Peace on September 21st- Requesting City Council Issue a proclamation in support of that day

Gus Pena -- 1 Discuss City Budget 2 Discuss City Issues 3 Crime is on the increase 4 Increase funding for social service agencies 5 Please advocate for veterans, healthcare, jobs, housing, and job training 6 Don't forget hire the Vet

Terry Overton -- The Utility Customer Service and their payment plan and their extensions City dog ordinance

Paul Robbins -- City Issues

Chioma Okoro -- Lack of good communication between the City of Austin and citizens

Executive Session

- 78 Discuss legal issues related to negotiation and execution of the renewal of a municipal franchise for Pedernales Electric Cooperative, Inc (Private Consultation with Attorney - Section 551 071) Related to Item #63
- 79 Discuss legal issues concerning Eugene Darryl Snelling, et al v City of Austin, et al , A-07-CA-995-LY, filed in U S District Court, Western District, Austin Division (Private Consultation with Attorney - Section 551 071)
- 80 Discuss legal issues concerning Cause No A-07-CA-944LY, Ethel Washington, Individually and as heir to the Estate of Kevin Brown, and as Next Friend of A P B , and Freddie Brown, Individually and as heir to the Estate of Kevin Brown v Michael Olsen in his individual capacity and The City of Austin, U S District Court, Western District, Austin Division (Private Consultation with Attorney - Section 551 071)

2:00 PM -- Discussion and Possible Action on Bond Sales

- 81 Approve an ordinance authorizing the issuance of \$10,700,000 City of Austin, Texas, Certificates of Obligation, Series 2008, and all related documents

\$893,500 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed Certificate of Obligation sale is included in the Fiscal Year 2008-2009 Proposed Operating Budget of the General Obligation Debt Service Fund
- 82 Approve an ordinance authorizing the issuance of \$26,715,000 City of Austin, Texas, Public Property Finance Contractual Obligations, Series 2008, and all related documents

\$2,241,925 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed contractual obligation sale is included in the Fiscal Year 2008-2009 Proposed Operating Budget of the General Obligation Debt Service Fund
- 83 Approve an ordinance authorizing the issuance of \$76,045,000 City of Austin, Texas, Public Improvement Bonds, Series 2008, and all related documents

\$15,182,475 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed bond sale is included in the Fiscal Year 2008-2009 Proposed Operating Budget of the General Obligation Debt Service Fund

3:00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene (The AHFC agenda is located at <http://www.ci.austin.tx.us/agenda/council.htm>)

4.00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 84 C14-2008-0029 - Plaza Saltillo Station Area Plan - Approve second/third readings of an ordinance adopting the Plaza Saltillo Station Area Plan and TOD base district zoning for all properties within the boundaries of the Plaza Saltillo Station Area, generally bounded by E 7th Street and the E 7th Street alley on the north, the east side of Chicon Street on the east, E 3rd Street, the alley between E 3rd and 4th Streets, and E 4th Street on the south, and the northbound frontage road of IH-35 on the west. First reading approved on April 10, 2008. Vote 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
- 85 NPA-2008-0009 01 - Central East Austin Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No. 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Central East Austin Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development (TOD). First reading approved on April 10, 2008. Vote 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
- 86 NPA-2008-0010 01 - Holly Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No. 011213-43, the Holly Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Holly Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development (TOD). First reading approved on April 10, 2008. Vote 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
- 87 NPA-2008-0002 01 - East Cesar Chavez Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No. 990513-70, the East Cesar Chavez Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the East Cesar Chavez Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development (TOD). First reading approved on April 10, 2008. Vote 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
- 88 C14-2008-0031 - MLK Jr Blvd Station Area Plan - Approve second/third readings of an ordinance adopting the MLK Jr Blvd Station Area Plan and transit oriented development (TOD) district zoning for all properties within the boundaries of the MLK Jr Blvd Station Area, generally bounded by Boggy Creek on the north and east, the Northwest and Austin Railroad on the east, East 12th Street on the south, and Ulit Avenue, Miriam Avenue, Alexander Avenue, and Randolph Road on the west, including select properties at the intersections of MLK Jr Blvd with Airport Blvd and Manor Rd with Airport Blvd. First reading approved on April 24, 2008. Vote 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
- 89 NPA-2008-0003 01 - Chestnut Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No. 990715-113, the Chestnut Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include

the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Chestnut Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694

- 90 NPA-2008-0008 01 - Rosewood Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 011129-67, the Rosewood Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Rosewood Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 91 NPA-2008-0012 01 - Upper Boggy Creek Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Upper Boggy Creek Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) First reading approved on April 10, 2008 Vote 7-0 Applicant City of Austin, Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 92 NPA-2008-0015 01 - East MLK Combined Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the MLK Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 93 C14-2008-0030 - Lamar Blvd /Justin Lane Station Area Plan - Approve second/third readings of an ordinance adopting the Lamar Blvd /Justin Lane Station Area Plan and TOD base district zoning for all properties within the boundaries of the Lamar Blvd /Justin Lane Station Area, generally bounded by Morrow Street on the north, Guadalupe Street, Burns Street and the back property line of properties along Lamar Blvd on the east, Denson Drive and just north of Romeria Drive on the south, and Wild Street, the Northwest and Austin Railroad, and Ryan Drive on the west First reading approved on April 24, 2008 Vote 7-0 Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 94 NPA-2008-0017 01 - Crestview/Wooten Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 040401-Z-2, the Crestview/Wooten Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Lamar Blvd /Justin Lane Station Area Plan and change the land use designation on the future land use map for all properties within the Crestview/Wooten Combined Neighborhood Planning Area that overlap the Lamar Blvd /Justin Lane Station Area to Transit Oriented Development (TOD) First reading approved on April 24, 2008 Vote 6-0 (McCracken off the dais) Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 95 NPA-2008-0018 01 - Brentwood/Highland Neighborhood Plan Amendment - Approve second/third readings of an ordinance amending Ordinance No 040513-30, the Brentwood/Highland Combined Neighborhood Plan, an element of the Austin Tomorrow

Comprehensive Plan, to include the Lamar Blvd /Justin Lane Station Area Plan and change the land use designation on the future land use map for all properties within the Brentwood/Highland Combined Neighborhood Planning Area that overlap the Lamar Blvd /Justin Lane Station Area to Transit Oriented Development (TOD) First reading approved on April 24, 2008 Vote 6-0 (McCracken off the dais) Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694

4:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 96 PH NPA-2008-0007 02 - Macmora Road - Conduct a public hearing and approve an ordinance amending Ordinance No 000629-106, the North Austin Civic Association (NACA) Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change Planning Principle No 7 of the text of the neighborhood plan as it relates to Macmora Road between Toperwein Drive and Golden Quail Drive Staff Recommendation To approve the proposed text language Planning Commission Recommendation To approve the proposed text language Applicant The North Austin Civic Association Neighborhood Plan Contact Team City Staff Paul DiGiuseppe, 974-2685
- 97 PH C14-2008-0139 - Archive Lounge - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6406 N IH-35 Serviceroad Southbound, Suite 1600 (Tannehill Branch Watershed) from general commercial services (CS) district zoning to commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning Staff Recommendation To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning Planning Commission Recommendation To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning Applicant Dunhill Property Management (William Hutchinson) Agent A E C Inc (Phil Moncada) City Staff Clark Patterson, 974-7691
- 98 PH C14-2007-0231 - Rundberg Business Park 2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 320 E Rundberg Lane (Little Walnut Creek Watershed) from community commercial (GR) district zoning and multi-family residence-low density (MF-2) district zoning to community commercial-mixed use (GR-MU) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Applicant Rundberg Business Park (John Dineblid) Agent Thrower Design (Ron Thrower) City Staff Jorge E Rousselin, 974-2975
- 99 PH C14-2007-0232 - Rundberg Business Park - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 320 E Rundberg Lane (Little Walnut Creek Watershed) from multi-family residence-medium density (MF-3) district zoning, limited office (LO) district zoning, and community commercial (GR) district zoning for Tract 1, and multi-family residence-medium density (MF-3) district zoning, limited office (LO) district zoning, and community commercial (GR) district zoning for Tract 2 to general commercial services (CS) district zoning Staff Recommendation To grant warehouse-limited office-conditional overlay (W/LO-CO) combining district zoning for Tract 1 with conditions, and general commercial services-conditional overlay (CS-CO) combining district zoning with conditions for Tract 2 Planning Commission Recommendation To grant To grant warehouse-limited office-conditional overlay (W/LO-CO) combining district zoning for Tract 1 with conditions, and general commercial services-conditional overlay (CS-CO) combining district zoning with conditions for Tract 2 Applicant Rundbrg Business Park (John Dimeblid) Agent Thrower Design (Ron Thrower) City Staff Jorge E Rousselin, 974-2975

- 100 PH C814-2008-0016 - Dell Jewish Community Center - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the City Code by rezoning property locally known as 7300 Hart Lane (Shoal Creek Watershed) from family residence (SF-3) district zoning to planned unit development (PUD) district zoning Staff Recommendation To grant planned unit development (PUD) district zoning with conditions Zoning and Platting Commission Recommendation To grant planned unit development (PUD) district zoning with conditions Applicant Dell Jewish Community Center Agent Armbrust & Brown, L L P (Richard Suttle, Amanda Morrow) City Staff Jerry Rusthoven, 974-3207
- 101 PH C14-2008-0025 - Circle Oaks Business Park - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3107, 3109 and 3111 West Slaughter Lane (Slaughter Creek Watershed - Barton Springs Zone) from single-family residence-standard lot (SF-2) district zoning to general office-conditional overlay (GO-CO) combining district zoning Staff Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning Zoning and Platting Commission Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning Applicant James Gang Living Trust (Carol and Max James), Marsha and Robert Pittman Agent McClean & Howard, L L P (Jeff Howard) City Staff Wendy Rhoades, 974-7719 A valid petition has been filed in opposition to this rezoning request
- 102 PH C14-2008-0115 - William Cannon - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4808 West William Cannon Drive (Williamson Creek Watershed - Barton Springs Zone) from single-family residence-standard lot (SF-2) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning Staff Recommendation To deny neighborhood commercial-mixed use (LR-MU) combining district zoning Planning Commission Recommendation To deny neighborhood commercial-mixed use (LR-MU) combining district zoning Applicant Marcus Whitfield & Eskew Place, Ltd (Gail and Marcus Whitfield) Agent McClean & Howard, L L P (Jeffrey Howard) City Staff Wendy Rhoades, 974-7719 A valid petition has been filed in opposition to this rezoning request
- 103 PH C14H-2008-0019 - Blondie Pharr House Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 801 Highland Avenue (Shoal Creek Watershed) from multi-family residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning to multi-family residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning Staff Recommendation To grant multi-family residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning, or in the alternative, to require HABS Level II documentation of the structure prior to demolition Historic Landmark Commission recommendation To grant multi-family residence-moderate-family residence-moderate-high density-historic landmark- neighborhood plan (MF-4-H-NP) combining district zoning Planning Commission Recommendation To be reviewed on August 26, 2008 Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454
- 104 PH C14-2008-0032 - North Shoal Creek Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the North Shoal Creek Neighborhood Planning Area, bounded by Research Boulevard Service Road southbound on the north, Burnet Road on the east, West Anderson Lane on the south, and North MoPac Expressway Northbound on the west (Little Walnut Creek watershed, Shoal Creek watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude

properties within the North Shoal Creek Neighborhood Planning Area from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district and to exclude certain tracts from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Gregory Montes, 974-2629

- 105 PH C14-2008-0060 - Zilker Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-In/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Zilker Neighborhood Planning Area, bounded by Lady Bird Lake on the north, the Union Pacific Railroad, West Oltorf Street and South Lamar Boulevard on the east, Barton Skyway on the south, and Robert E Lee Road, Rabb Road, and Rae Dell Avenue on the west (Bouldin Creek, Town Lake, Barton Creek-Barton Springs Zone Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude certain properties within the boundaries of the Zilker Neighborhood Planning Area from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district and to exclude certain tracts from the vertical mixed use overlay district City Staff Melissa Laursen, Neighborhood Planning and Zoning Department, 974-7226
- 106 PH NP-2008-0025 - Oak Hill Combined Neighborhood Plan - Conduct a public hearing and consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Oak Hill Combined Neighborhood Plan, generally bounded by Southwest Parkway to the north, Barton Creek Greenbelt to the east, FM 1826, Davis Lane, Clairmont Drive, Abilene Trail, Convict Hill Rd, and Loop 1 to the south, and Thomas Springs Road, Circle Drive and West View Road to the west The watersheds are Williamson Creek, Slaughter Creek, and Barton Creek - Barton Springs Zone Watershed
- 107 PH C14-2008-0125 - West Oak Hill Combined Neighborhood Planning Area Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property bounded by Southwest Parkway to the north, West William Cannon Drive to the east, F M 1826, Davis Lane, Clairmont Drive, Abilene Trail, and Convict Hill Road to the south, and Thomas Springs Road, Circle Drive and West View Road to the west (6,155 03 acres) The proposed zoning change will create the West Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan for a total of 70 tracts (555 69 acres) The City Council may approve a zoning change to any of the following districts Rural Residence (RR), Single-Family Residence - Large Lot (SF-1), Single-Family Residence-Standard Lot (SF-2), Family Residence (SF-3), Single-Family - Small Lot & Condominium Site (SF-4A/B), Urban Family Residence (SF-5), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-Family Residence - Low Density (MF-2), Multi-Family Residence - Medium Density (MF-3), Multi-Family Residence - Moderate-High Density (MF-4), Multi-Family Residence - High Density (MF-5), Multi-Family Residence - Highest Density (MF-6), Mobile Home Residence (MH), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Commercial Recreation (CR), Neighborhood Commercial (LR), Community Commercial (GR), Warehouse / Limited Office (W/LO), General Commercial Services (CS), Commercial-Liquor Sales (CS-1), Commercial Highway (CH), Industrial Park (IP), Major Industrial (MI), Limited Industrial Services (LI), Research and Development (R&D), Development Reserve (DR), Agricultural (AG), Planned Unit Development (PUD), Historic (H), and Public (P) A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V), Mixed Use Combining District Overlay (MU), Neighborhood Conservation Combining District (NCCD), or

Neighborhood Plan Combining District (NP) may also be added to these zoning base districts Staff Recommendation To approve zonings and rezonings that implement the land use recommendations of the West Oak Hill Neighborhood Plan on 20 tracts of land (140 11 acres), with conditions Planning Commission Recommendation To approve zonings and rezonings that implement the land use recommendations of the West Oak Hill Neighborhood Plan with conditions Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Maureen Meredith, Neighborhood Planning & Zoning Department, 974-2695, Minal Bhakta, Neighborhood Planning & Zoning Department, 974-6453 and Gregory Montes, Neighborhood Planning & Zoning Department, 974-2629

- 108 PH C14-2008-0129 - East Oak Hill Combined Neighborhood Planning Area Rezonings - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property bounded by Southwest Parkway to the north, the Barton Creek Greenbelt to the northeast, Convict Hill Road and Loop 1 to the south, and West William Cannon Drive and Beckett Road to the west (4,968 06 acres) The proposed zoning change will create the East Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan for a total of 70 tracts (555 69 acres) The City Council may approve a zoning change to any of the following districts Rural Residence (RR), Single-Family Residence - Large Lot (SF-1), Single-Family Residence—Standard Lot (SF-2), Family Residence (SF-3), Single-Family - Small Lot & Condominium Site (SF-4A/B), Urban Family Residence (SF-5), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-Family Residence - Low Density (MF-2), Multi-Family Residence - Medium Density (MF-3), Multi-Family Residence - Moderate-High Density (MF-4), Multi-Family Residence - High Density (MF-5), Multi-Family Residence - Highest Density (MF-6), Mobile Home Residence (MH), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Commercial Recreation (CR), Neighborhood Commercial (LR), Community Commercial (GR), Warehouse / Limited Office (W/LO), General Commercial Services (CS), Commercial-Liquor Sales (CS-1), Commercial Highway (CH), Industrial Park (IP), Major Industrial (MI), Limited Industrial Services (LI), Research and Development (R&D), Development Reserve (DR), Agricultural (AG), Planned Unit Development (PUD), Historic (H), and Public (P) A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V), Mixed Use Combining District Overlay (MU), Neighborhood Conservation Combining District (NCCD), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts Staff Recommendation To approve zonings and rezonings that implement the land use recommendations of the East Oak Hill Neighborhood Plan on 50 tracts of land (415 58 acres), with conditions Planning Commission Recommendation To approve zonings and rezonings that implement the land use recommendations of the East Oak Hill Neighborhood Plan with conditions Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Maureen Meredith, Neighborhood Planning & Zoning Department, 974-2695, Minal Bhakta, Neighborhood Planning & Zoning Department, 974-6453 and Gregory Montes, Neighborhood Planning & Zoning Department, 974-2629

5:30 PM -- Live Music

Blues Mafia representing BlastBeat

5:30 PM -- Proclamations

6:00 PM -- Public Hearings and Possible Actions

- 109 PH Conduct a public hearing to receive public comment on the City of Austin Fiscal Year 2008-2009 Proposed Budget
- 110 PH Conduct a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2008-2009
- 111 PH Conduct a public hearing and consider an appeal by Frank Bomar of the Director's denial of a request for variances from right-of-way dedication requirements for an administrative site plan permit (Washington Mutual, SP-2008-1075C) for a financial services building located at 5615 Burnet Road
- 112 PH Conduct a public hearing to receive public comment on the proposed rate and fee changes for the Solid Waste Services Department as part of the Fiscal Year 2008-2009 Proposed Budget
- 113 PH Conduct a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2008-2009 Proposed Budget No fiscal impact

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance please call 974-2210 OR 974-2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

CITY COUNCIL AGENDA

Council Meetings

January 10, 2008

January 17, 2008

January 31, 2008

February 14, 2008

February 28, 2008

March 6, 2008

March 20, 2008

March 27, 2008

April 10, 2008

April 24, 2008

May 8, 2008

May 15, 2008

May 22, 2008

June 5, 2008

June 18, 2008

July 24, 2008

August 7, 2008

August 21, 2008

August 28, 2008

September 8, 9, 10

(Budget Readings)

September 25, 2008

October 2, 2008

October 9, 2008

October 23, 2008

November 6, 2008

November 20, 2008

December 11, 2008

December 18, 2008

Canceled Meetings

January 3, 2008

January 24, 2008

February 7, 2008

February 21, 2008

March 13, 2008

April 3, 2008

April 17, 2008

May 1, 2008

May 29, 2008

June 12, 2008

June 26, 2008

July 3, 2008

July 10, 2008

July 17, 2008

August 14, 2008

September 4, 2008

September 18, 2008

October 16, 2008

October 30, 2008

November 13, 2008

November 27, 2008

December 4, 2008

December 25, 2008